

## State Board of Education Monthly Meeting: Aug. 3-4, 2011

BOARD ACTION BY COMMITTEE	Approved	Approved with Changes	Approved Under Consent Agenda	Moved to Action on First Reading
Globally Competitive Students Committee				
GCS 1 – ABCs/AYP Report for 2010-11 School Year	X			
GCS 2 – Changes to Policy Delineating the Components of the ABCs Accountability Program for 2011-12 School Year	X			
Healthy, Responsible Students Committee				
No action items this month.				
21st Century Professionals Committee				
TCP 1 – Recommendations from the Advisory Board on Requests for Exception from Teacher Licensing Requirements	X			
TCP 2 – Alignment of Teacher Education and Licensure Policies to Reflect Revisioned IHE Program Approval Process	X			
TCP 4 – Revisions to the Teacher Performance Appraisal Process			X	
TCP 5 – Revisions to State Regulations on Evaluation of Professional School Employees			X	
Business/Finance and Advocacy Committee				
TCS 1 – Recommendation for North Carolina Charter School Advisory Council	X			
TCS 2 – Governor's School – Summer of 2012	X			
TCS 3 – 185-Instructional Day Calendar Waiver Requests	X			
TCS 5 – Pilot Program to Deliver Driver Education by Electronic Means				X

TCS 6 – July Board Action Requiring 2011 Legislative Emergency Rule Making on Budget			X	
TCS 7 – Residential Schools Student Discipline Appeals Committee	X			
TCS 8 – Approval of the School Calendar for the North Carolina Residential Schools for the Deaf and Blind	X			
Leadership for Innovation				
<u>LFI 1</u> – Request for a Charter Amendment by The New Dimensions School				X
<u>LFI 2</u> – Request for a Charter Amendment by Woods Charter School			X	
Other Business		•	•	·
Resolution to Promote School Breakfast	X			